

L0900000B993

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000031425 3)))



H090000314253ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MAC Investment Management LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED
09 FEB 11 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

FEB 12 2009

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 11 AM 7:42

FAX AUDIT # 4090000314253

**ARTICLES OF ORGANIZATION
OF
MAC Investment Management LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **MAC Investment Management LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be:
7500 5th Ave No., Saint Petersburg, Florida 33710-6719.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Michael McKee, 7500 5th Ave No., Saint Petersburg, Florida 33710-6719. Located in the County of Pinellas.

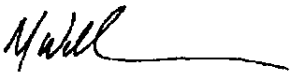
ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Michael McKee, 7500 5th Ave No., Saint Petersburg, Florida 33710-6719


Business Filings Incorporated, Organizer
Mark Williams, A.V.P.
Authorized Representative
Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,
WI 53717
(608) 827-5300

Date: February 3, 2009

FAX AUDIT # 4090000314253

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 11 AM 7:42

FAX AUDIT # 409000031425 3CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **MAC Investment Management LLC**

The name and address of the registered agent and office is Michael McKee, 7500 5th Ave No., Saint Petersburg, Florida 33710-6719. Located in the County of Pinellas.

Having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Michael McKee

Date: _____

2/6/2009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 11 AM 7:42

FAX AUDIT # 409000031425 3